

**Illinois Department of Financial and Professional Regulation**

**Division of Professional Regulation**

**Occupational Therapy Licensing and Disciplinary Board**

**Open Minutes**

**Date:** April 18, 2014

**Call to Order:** 10:30 a.m.

**Location:** Illinois Department of Financial & Professional Regulation  
Division of Professional Regulation  
320 W. Washington, Room 376  
Springfield, IL

**Adjournment:** 1:16 p.m.

**Board Members Present:** Marla R. Robinson, Chairperson  
Geraldyn Lopatin, Vice-Chairperson  
Kimberly Langley, Member  
Mary Alice Keith, Member  
Kathryn M. Eberhardt, Member

**Staff Members Present:** Robert Gerton, Board Liaison  
Lisa Wade, Associate General Counsel

**Guests:** Ruth Bixby  
Nancy Richman

TOPIC	DISCUSSION	ACTION
Call to Order	Ms. Robinson called the meeting to order at 10:30 a.m. and welcomed everyone to the meeting.	
Introductions	Mr. Gerton introduced Lisa Wade, new Associate General Counsel for the Department.	The Board welcomed Lisa and looks forward to working with her.

<b>Agenda Review</b>	Board reviewed the agenda for the April 18, 2014 meeting.	Ms. Eberhardt indicated she had an item to add during new business. Ms. Lopatin added an item.
<b>September 6, 2013 Open Minutes</b>	Board reviewed the minutes for the September 6, 2013 meeting.	Motion to approve Eberhardt/ Lopatin Motion passed unanimously.
<b>Board Member Information Update</b>	Mr. Gerton asked the Board to review their contact information and advise him of any changes.	
<b>Modalities Training</b>	Ms. Eberhardt asked the Board if they felt that license was required for an individual to complete modalities training.	Ms. Wade indicated that license is not required for modalities training; the Board agreed with Ms. Wade.
<b>Processing Time</b>	Ms. Lopatin asked Mr. Gerton for an estimate of how long it is currently taking to process license applications.	Mr. Gerton replied that an applicant should allow 4-6 weeks for the entire licensure process.
<b>Rule Changes</b>	The Board reviewed a draft of Rules changes proposed by the Illinois Occupational Therapy Association.	The Board will bring to the next meeting specific suggestions for Rule changes.

<p><b>Motion to enter into Closed Session</b></p>		<p>At 1:00 p.m. motion was made and seconded that Board enter into Closed Session for the purpose set forth in Section 2(c)(15) of the Illinois Open Meetings Act.</p> <p>Ms. Robinson – Yes  Ms. Lopatin – Yes  Ms. Langley – Yes  Ms. Keith – Yes  Ms. Eberhardt – Yes</p>
<p><b>Motion to enter into Open Session</b></p>		<p>At 1:13 p.m. motion was made and seconded that the Board enter into Open Session. Motion carried.</p> <p>Motion was made and seconded to reaffirm the recommendations made in closed session:</p> <p>Zarina S. Ahmed  Approved  Action Sheet No. 140617</p> <p>Rebecca K. Augdahl  Approved  Action Sheet No. 140618</p> <p>Amy Bartels-Goldman  Denied  Action Sheet No. 140619</p> <p>Christine Jasch  Approved  Action Sheet No. 140620</p> <p>Kami Lyn Miller  Approved  Action Sheet No. 140621</p>

		Motion carried.
<b>Signatures</b>		The Board signed Action Sheets #140617-140621.
<b>Adjournment</b>		Ms. Eberhardt made a motion to adjourn the meeting at 1:16 p.m. Ms. Lopatin seconded the motion. Motion passed.